



## RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

[A Government of India Undertaking]

CIN: L24110MH1978GOI020185

Registered Office: "Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022.

Phone: 022-24045024/ Fax:022 24045022

Email Id: [investorcommunications@rcfltd.com](mailto:investorcommunications@rcfltd.com); Website: [www.rcfltd.com](http://www.rcfltd.com)

### LIST OF COMMITTEES OF THE BOARD

#### 1. Audit Committee

Sl. No.	Name of the Member	Designation
1.	Ms Nazhat J. Shaikh, Director(Finance)	Member
2.	Ms Ritu Goswami, Director (Technical)	Member
3.	Ms Aparna S. Sharma, Govt. Nominee Director	Member

#### 2. Corporate Social Responsibility (CSR) Committee

Sl. No.	Name of the Member	Designation
1.	Ms Nazhat J. Shaikh, Director(Finance)	Member
2.	Ms Ritu Goswami, Director (Technical)	Member
3.	Ms Aneeta C. Meshram, Govt. Nominee Director	Member

#### 3. Stakeholders Relationship Committee

Sl. No.	Name of the Member	Designation
1.	Shri S. C. Mudgerikar, Chairman & Managing Director	Member
2.	Ms Nazhat J. Shaikh, Director(Finance)	Member
3.	Ms Ritu Goswami, Director (Technical)	Member
4.	Shri Niranjana S. Sonak, Director (Marketing)	Member

#### 4. Nomination and Remuneration Committee

Sl. No.	Name of the Member	Designation
1.	Ms Nazhat J. Shaikh, Director(Finance)	Member
2.	Ms Ritu Goswami, Director (Technical)	Member
3.	Ms Aneeta C. Meshram, Govt. Nominee Director	Member
4.	Shri Niranjana S. Sonak, Director (Marketing)	Member



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### 5. Share Transfer Committee

Sl. No.	Name of the Member	Designation
1.	Shri S. C. Mudgerikar, Chairman & Managing Director	Chairperson
2.	Ms Nazhat J. Shaikh, Director(Finance)	Member
3.	Ms Ritu Goswami, Director (Technical)	Member

### 6. Empowered Committee for Procurement

Sl. No.	Name of the Member	Designation
1.	Shri S. C. Mudgerikar, Chairman & Managing Director	Chairperson
2.	Ms Nazhat J. Shaikh, Director(Finance)	Member
3.	Ms Ritu Goswami, Director (Technical)	Member
4.	Shri Niranjana S. Sonak, Director (Marketing)	Member

### 7. Risk Management Committee

Sl. No.	Name of the Member	Designation
1.	Shri S. C. Mudgerikar, Chairman & Managing Director	Chairperson
2.	Ms Nazhat J. Shaikh, Director (Finance)	Member
3.	Ms Ritu Goswami, Director (Technical)	Member
4.	Shri Niranjana S. Sonak, Director (Marketing)	Member

### 8. Empowered Committee for Procurement of Urea on Govt. Account

Sl. No.	Name of the Member	Designation
1.	Shri S. C. Mudgerikar, Chairman & Managing Director	Chairperson
2.	Ms Nazhat J Shaikh, Director(Finance)	Member
3.	Ms Ritu Goswami, Director (Technical)	Member
4.	Shri Niranjana S. Sonak, Director (Marketing)	Member



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### 9. Debenture Allotment Committee

Sl. No.	Name of the Member	Designation
1.	Shri S. C. Mudgerikar, Chairman & Managing Director	Chairperson
2.	Ms Nazhat J. Shaikh, Director(Finance)	Member
3.	Ms Ritu Goswami, Director (Technical)	Member